



Oklahoma State Department of Health
Creating a State of Health

Combined Regions 2/4/7 Quality Improvement Committee
Saint John Medical Center

1920 South Utica Ave, Tulsa, OK 74136

September 12th, 2019 -10:30 am

AGENDA

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes – June 13th, 2019
- IV. Introductions and Announcements
- V. Emergency Systems Report
- VI. Consideration of a motion and a vote to enter Executive Session pursuant to Title 25 Oklahoma Statute § 307 (B)(7) Open Meeting Act for case review to discuss confidential patient records:

New Cases for review:

- 2019 02 38: Bruce Kelley, Kathy O'Dell
- 2019 02 66: Russell Martin, Dr. Stanton
- 2019 02 71: Judy Dyke, Dr. Stanton
- 2019 02 89: Dr. Campbell, Ron Morris
- 2019 03 04: Dr. Campbell, Russell Brand
- 2019 08 01: Dr. Stanton, Kathy O'Dell

- VII. Consideration of a motion and vote to return to Open Session
- VIII. Business
 - A. Discussion for the recruitment of a surgeon to replace Dr. Duvall
 - B. Accept physician volunteers and vote to approve the combined Region 2/4/7 signatory for outgoing correspondence
 - C. Presentation on using Box for CQI record delivery with a target start date of 4th quarter
 - D. Proposed dates for 2020 CQI Meetings for discussion
 - January 21st, 2020 at 10:00 am
 - April 21st, 2020 at 10:00 am
 - July 21st, 2020 at 10:00 am
 - October 20th, 2020 at 10:00 am
- IX. New Business
- X. Next Meeting Dates
 - A. Oklahoma Trauma and Emergency Response Advisory Council
Oklahoma State Department of Health
1000 Northeast 10th Street
Oklahoma City, OK 73117
October 2nd, 2019 – 1:00 pm
- XI. Adjournment

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